

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 16, 1991
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:47 a.m. The meeting was recessed by Mayor O'Connor at 10:20 a.m. to convene the Special Council Meeting regarding water issues and then to reconvene the regular Council Meeting at 2:00 p.m. The meeting was reconvened by Deputy Mayor Filner at 2:21 p.m. with Mayor O'Connor not present. Mayor O'Connor recessed the regular Council Meeting at 4:40 p.m. to reconvene the Special Council Meeting regarding water issues. Mayor O'Connor reconvened the regular Council Meeting at 5:49 p.m. with Council Members McCarty and Filner not present. Mayor O'Connor adjourned the meeting at 6:03 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Abdelnour (rb,ll)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present

(8) Council Member Filner-present

ITEM-330:

Proposal to adopt Mid-City Community Plan amendments and related Mid-City Canyon rezonings proposed for Areas C and D.

AREA C - Proposal to redesignate an open space area located at the terminus of 49th Street, south of University Avenue, east of Reno Drive, and west of Winona Avenue. The following two alternatives will be considered:

1. Redesignate the site from Open Space to Medium Residential Density (15-30 dwelling units per acre) and rezone the property from Residential-Hillside Review (R1-40000/HR) to Multi-Family (MR-1500B) (refer to Rezone Case-90-0915).
2. Rezone the site from Residential-Hillside Review (R1-40000/HR to Residential (R1-40000) (refer to Rezone Case-90-0915).

AREA D - A community plan amendment and associated rezones are proposed to redesignate an open space area located between 37th and 38th Streets, north of Landis Street and south of Wightman Street. The following two alternatives will be considered:

1. Redesignate the site from Open Space to Medium Residential Density (15-30 dwelling units per acre) and rezone the property from Residential-Hillside Review (R1-40000/HR) to Multi-Family (MR-1500B) (refer to Rezone Case-90-0916).
2. Rezone the site from Residential-Hillside Review (R1-40000/HR to Residential (R1-40000) (refer to Rezone Case-90-0916).
(District-7, Area C - District-3, Area D.)

Subitem-A: (R-91-1172) Corrected 3/14/91 ADOPTED AS
RESOLUTION
R-277705

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-88-0456 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and

considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-91-1170) ADOPTED AS RESOLUTION R-277706

Adoption of a Resolution denying redesignation of Area C to Medium Density Residential and approving R1-40000 Zoning.

Subitem-C: (R-91-1171) ADOPTED AS RESOLUTION R-277707

Adoption of a Resolution denying redesignation of Area D to Medium Density Residential and approving R1-40000 Zoning.

Subitem-D: (O-91-116) INTRODUCED, TO BE ADOPTED APRIL 29, 1991

Introduction of an Ordinance for R1-40000 Zoning for Area C.

Subitem-E: (O-91-117) INTRODUCED, TO BE ADOPTED APRIL 29, 1991

Introduction of an Ordinance for R1-40000 Zoning for Area D.

FILE LOCATION: LAND - Mid-City Community Plan

COUNCIL ACTION: (Tape location: I050-201.)

Hearing began 5:49 p.m. and halted 6:02 p.m.

Testimony in opposition by Patricia Gregory, Linda Pennington and Sherryl Smith.

MOTION BY HARTLEY_TO_ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-not present, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-331: CONTINUED TO APRIL 23, 1991

1. Request for a North City West Development Plan Permit and Tentative Map (Carmel Valley Neighborhood I, Units 3 and 4 Resubdivision) for the development of 68 two-story, single-family homes on approximately 11.3 acres of a 25.8-acre site. The map will create 68 residential lots and three non-residential lots on approximately 25.8 acres.
The non-residential lots are for a future school, park and open space. The subject property, a 25.8-acre site, is located on the north side of Carmel Center Road, east of Carmel Creek Road, west of the SDG&E easement, and south of Kerwood Court and is more particularly described as a resubdivision of Final Map 12564 and Parcels 1 and 2 of Parcel Map PM-16001, Carmel Valley Neighborhood 1, Unit 3. The EP (Educational and Park) and SF3 (Single-Family Residential, minimum lot size of 3,000 square feet) zoned site is in the Carmel Valley (formerly North City West) Community Plan area.
2. A proposal to vacate a portion of Camarena Road, McKittrick Way, Montella Way, Goldonna Lane and Ridgetop Court as provided for under Section 66499.20-1/2 of the State Map Act, in conjunction with the proposed tentative map for Carmel Valley Neighborhood I, Units 3 and 4 Resubdivision (TM-90-0471).
(NCWDPP & TM-90-0471. District-1.)

Subitem-A: (R-91-1524)

Adoption of a Resolution certifying that the information contained in Environmental Revised Final Mitigated Negative Declaration EMND-90-0471 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-91-)

Adoption of a Resolution granting or denying the map, with appropriate findings to support Council action.

Subitem-C: (R-91-)

Adoption of a Resolution granting or denying the permit, with appropriate findings to support Council action.

Subitem-D: (R-91-1523)

Adoption of a Resolution authorizing the vacation of a portion of Camarena Road, McKittrick Way, Montella Way, Goldonna Lane and Ridgetop Court as provided for under Section 66499.20-1/2 of the State Map Act.

CITY MANAGER SUPPORTING INFORMATION: The vacation of Camarena Road, Goldonna Lane, McKittrick Way, Montella Way, and Ridgetop Court has been initiated by the submission of the tentative map for Carmel Valley Neighborhood I, Units 3 & 4 (TM-90-0471). The subject unimproved paper streets and the adjoining properties to be subdivided are located in the Carmel Valley Community and are situated in the SF-3 Zone. The map itself proposes subdivision of 25.8 acres into 68 single-family residential lots, one lot for park development, and one lot for a school site. Development of the proposed subdivision will be controlled by the related Planned Development Permit, PD-90-0471. The Planning Commission recommended approval of the proposed project on February 7, 1991, by a 4-0 vote. This street vacation proposal results from a request made by the Del Mar Union School District and the Solana Beach School District to the subdivider to relocate the previous school site away from the existing 236 KV electric lines, adjacent to the eastern subdivision boundary. The subdivider complied with the request, which exchanges locations of the residential and park and school sites. The existing unimproved rights-of-way are, therefore, no longer required, since they are located within the future school and park sites. New road alignments for access and circulation will be provided with approval of the final map.

FINDINGS: Staff review has indicated that the vacation is consistent with the General Plan, the community plan, and Council Policy 600-15. The approval of the final map will establish that there will be no present or prospective use and that the vacation will not detrimentally affect the facilities for which the rights-of-way were originally provided. The public will benefit from the resubdivision that provides preferable school and park sites, which requires the vacation. Staff further recommends that the vacation be conditioned upon the approval and recordation of the final map for Carmel Valley Neighborhood I, Units 3 & 4, Resubdivision (TM-90-0471).

FILE LOCATION: SUBITEM-A: PERM - NCWDPP 90-0471; SUBITEM-B: SUBD - Carmel Valley Neighborhood I Units 3 and 4 Resub.; SUBITEM-C: PERM - NCWDPP;

SUBITEM-D: DEED F-5567; STRT J-2759

COUNCIL ACTION: (Tape location: A525-561.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK AS REQUESTED
BY ROD CAMERON IN ORDER FOR STAFF TO RESOLVE PROBLEMS.

Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not
present, Mayor O'Connor-yea.

ITEM-332:

A proposal for Scripps Ranch North Phase III consisting
of a Vesting Tentative Map, Planned Residential
Development/Hillside Review, Rezone, community plan
amendment and a street vacation.

1. Request for a 423-acre, 579-lot subdivision (522
single family units and 300 multi-family units for a
total of 822 dwelling units) and 56 open space and
non-building lots, located east of I-15, between
Miramar Reservoir and Spring Canyon Road, north of
Miramar Lake and south and west of Spring Canyon Road.
The purpose of the community plan amendment is to a)
relocate Scripps Ranch Boulevard out of the Miramar
Lake viewshed; b) change the land use for the Lago
Dorado site from industrial to residential; c) reduce
the number of residential units in Phase III; and d)
increase the amount of open space.

The project site is located in the southwestern portion
of the Miramar Ranch North Community Plan area and is
more particularly described as Parcels 1 and 2 of
Parcel Map PM-11571; Parcel 2 of Parcel Map PM-11428;
Parcel 1 of Parcel Map PM-11698; Lago Dorado Industrial
Park per Map-11991; portion of the southwest quarter of
Section 28; portion of the northwest quarter of Section
33; and portion of the northwest quarter of Section 32,
Township 14 South, Range 2 West, San Bernardino Base
Meridian.

2. A proposal to vacate Lago Dorado and Scripps Ranch
Boulevards, as provided for under Section 66499.20-1/2
of the State Map Act, in conjunction with the proposed
Tentative Map for Scripps Ranch North, Phase III
(VTM-90-0898).
(VTM, PRD/HRP, RZ-90-0898. District-6.)

Subitem-A: (R-91-1522) Corr.Copy ADOPTED AS RESOLUTION
R-277708

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-90-0898 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-91-156) INTRODUCED

Introduction of an Ordinance for residential zoning.

Subitem-C: (R-91-1911) GRANTED MAP, ADOPTED AS RESOLUTION
R-277709

Adoption of a Resolution granting or denying the map, with appropriate findings to support Council action.

Subitem-D: (R-91-1912) GRANTED PERMIT, ADOPTED AS
RESOLUTION R-277710

Adoption of a Resolution granting or denying the PRD/HRP permit, with appropriate findings to support Council action.

Subitem-E: (R-91-1693) ADOPTED AS RESOLUTION R-277711

Adoption of a Resolution amending the community plan.

Subitem-F: (R-91-1521) ADOPTED AS RESOLUTION R-277712

Adoption of a Resolution authorizing the vacation of Lago Dorado and Scripps Ranch Boulevards within the boundaries of Scripps Ranch North, Phase 3 (VTM-90-0898), as provided for under Section 66499.20-1/2 of the State Map Act.

DOCKET SUPPORTING INFORMATION AS FOLLOWS:

Engineering and Development Information: The subject vacation has been initiated by the submission of the tentative map for Scripps Ranch North, Phase III (VTM-90-0898). The vacation consists of Lago Dorado Boulevard, which is within proposed Unit 3 of the Tentative Map, and Scripps Ranch Boulevard, which is

adjacent to Unit 3 and partially within a designated park site proposed as part of Unit 1. The rights-of-way proposed for vacation were dedicated as part of the Lago Dorado Industrial Park, Map-11991. Development of this previously proposed 63-acre site for industrial use is no longer contemplated. The current proposal for the 63-acre site is development of 300 multi-family units spread over approximately 42 acres of the site with retention of the remaining 21 acres of the site for open space. Development of the site will be controlled by a Planned Residential Development Permit. The areas to be vacated are unimproved. Lago Dorado Boulevard is not required for access or circulation, since the adjoining properties are to be consolidated under the new map. Scripps Ranch Boulevard is being realigned and will be rededicated as a requirement to the tentative map.

FINDINGS: Staff review has indicated that the vacation is consistent with the General Plan, the Community Plan, and Council Policy 600-15. The approval of the final maps for Unit 1 and Unit 3 will establish that there will be no present or prospective use and that the vacation will not detrimentally affect the facilities for which the rights-of-way were originally required. The public will benefit from the vacation and resubdivision which provides more open space than previously provided and through better utilization of land made available by the vacation. Staff further recommends that the vacation be conditioned upon the approval of the final maps for Scripps Ranch North, Phase III, Units 1 and 3. Planning Department Information: The Planning Director or Designated Representative and Subdivision Board, Planning Commission and City Council will consider a proposal for Scripps Ranch North Phase III consisting of a COMMUNITY PLAN AMENDMENT (CPA), a PLANNED RESIDENTIAL DEVELOPMENT/HILLSIDE REVIEW (PRD/HRP) PERMIT NO. 90-0898, a VESTING TENTATIVE MAP (VTM), a STREET VACATION, and a REZONE. The purpose of the Community Plan Amendment is to comply with the Settlement Agreement of September 18, 1990 between the City of San Diego and McMillin/BCED, and the Development Agreement 90-1019 approved by the City Council on January 8, 1991. The project proposes to vacate Scripps Ranch and Lago Dorado Boulevards, subdivide a 423-acre site and construct 822 residential units and a six-acre park adjacent to Miramar Lake. The purpose of the CPA is to: 1) relocate Scripps Ranch Boulevard out of the Miramar Lake viewshed; 2) change the land use for the Lago Dorado site from industrial to residential; 3) reduce the number of residential units in Phase III; and 4) increase the amount of open space. The project site is located in the southwestern portion of the Miramar Ranch North Community Plan area.

(Parcels 1 and 2 of Parcel Map PM-11571, Parcel 2 of Parcel Map PM-11428, Parcel 1 of Parcel Map PM-11698, Lago Dorado Industrial Park per Map-11991, portion of the Southwest Quarter of Section 28, portion of the Northwest Quarter of Section 33, and portion of the Northwest Quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Base Meridian, all in the City of San Diego, County of San Diego, State of California).

Other related items may be discussed at hearings.

FILE LOCATION: Subitem A: PERM-PRD/HRP 90-0898; Subitem B: --; Subitem C: SUBD-Scripps Ranch North Phase III; Subitem D: PERM PRD/HRP-0898; Subitem E: LAND-Miramar Ranch North Community Plan; Subitem F-DEED F-5568; STRT J-2758 DEED FY 91-1

COUNCIL ACTION: (Tape location: D059-G193)

Hearing began 2:25 p.m. and halted 4:40 p.m.

Testimony in favor by Alfredo Buenavista, David Prewett, Sue Biegeleisen, Jim Dawe, Barbara Drury, Mike St. Clair, Bob Dingeman, Les Braund.

MOTION BY BERNHARDT TO ADOPT AS AMENDED WITH THE FOLLOWING CONDITIONS INCORPORATED. RESTUDY THE ISSUE OF THE SIZE OF THE WATER TANK TO SEE IF IT CAN BE REDUCED, YET RETAIN ITS EFFICIENCY AND DETERMINE WHAT LANDSCAPING CAN BE DONE TO HELP MITIGATE THE VISUAL IMPACT OF THE TANK. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY BERNHARDT TO ADOPT STAFF'S RECOMMENDATION AND NOT ALLOW A GATED COMMUNITY AS IT IS NOT ADVISED UNDER THE CITY'S POLICY REGARDING PUBLIC SERVICE AND SAFETY ACCESS WITHIN THOSE COMMUNITIES. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY BERNHARDT TO ADOPT AS AMENDED TO INCLUDE THE FOLLOWING CONDITION THAT THE CC&R'S CONTAIN A PROVISION FOR A MECHANISM FOR FUNDING FOR THE HOMEOWNERS' ASSOCIATIONS TO ENFORCE THOSE GUIDELINES FOR ANY STRUCTURAL CHANGES WITHIN THESE NEIGHBORHOODS IN ORDER TO MAINTAIN THE QUALITY AND CONSISTENCY OF THE DEVELOPMENT. Second by Henderson.

Passed by the following vote: Wofsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-nay, Mayor O'Connor-not present.

MOTION BY BERNHARDT TO ADOPT AS AMENDED WITH THE FOLLOWING REQUEST TO REFER THE QUESTION OF RE-EXAMINING THE \$3.8 MILLION FROM THE REGIONAL OPEN SPACE PARK FEE BACK TO STAFF TO LOOK AT THE OPTION OF SPREADING THE COST ALONG THE I-15 CORRIDOR IN AN ATTEMPT TO RECOUP AS MUCH OF THE MONEY FROM THIS DEVELOPMENT AGREEMENT BACK INTO THE COMMUNITY OF MIRAMAR RANCH NORTH. Second by Henderson. Passed by the following vote: Wofsheimer-nay, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-nay, Mayor O'Connor-not present.

Motion by Bernhardt to eliminate the four acres in the Western Knoll in Unit 2 with a request to transfer density of development rights, on a three to one ratio into a multi-family area. Second by Henderson. Failed by the following vote: Yea-3,5,6,7; Nay-1,2,4,8; Not present-M.

MOTION BY BERNHARDT TO ELIMINATE THE DEVELOPMENT OF THE FOUR ACRES ON THE WESTERN KNOLL. Second by Henderson. Passed by the following vote: Wofsheimer-yea, Roberts-nay, Hartley-yea, Pratt-nay, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-not present.

MOTION BY BERNHARDT TO TRANSFER THE DENSITY OF DEVELOPMENT OF THE FOUR ACRES ON THE WESTERN KNOLL WITH A THREE TO ONE RATIO OVER TO THE TOWN CENTER MULTI-FAMILY DEVELOPMENT AREA. Second by Henderson. Passed by the following vote: Wofsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-not present.

MOTION BY HENDERSON TO ADOPT SUBITEM A. Second by Filner. Passed by the following vote: Wofsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY ROBERTS TO ADOPT SUBITEMS B,C,D,E,F AS AMENDED. Second by Bernhardt. Passed by the following vote: Wofsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-333: (O-91-114) NOTED AND FILED

(Continued from the meetings of July 10, 1990, Item 336, July 31, 1990, Item 344, August 7, 1990, Item S501, September 18, 1990, Item 343, October 16, 1990, Item 339, October 29, 1990, Item 216; Trailed from the Adjourned meeting of January 8, 1991, Item 331; Continued from the Special Meeting of January 8, 1991, Item 711 and the meeting of January 9, 1991, Item 211; last continued at the request of Council, to be heard with the Phase 3 discussion.)

A proposal to amend the Resource Protection Ordinance, Article 1, Division 4, Section 101.0462 of the San Diego Municipal Code to delete Miramar Ranch North from Paragraph E., Exclusions.
(District-6.)

Introduction of an Ordinance deleting the exclusions for the Miramar Ranch North Community Plan area from the Resource Protection Ordinance, Section 101.0462, Paragraphs E4, 5 and 6 of the Municipal Code.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G196-240.)

Hearing began 4:40 p.m. and halted 4:44 p.m.

MOTION BY PRATT TO NOTE AND FILE. Second by Filner. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

ITEM-334:

Proposal to approve the Transportation Systems Management (TSM) Program for Science Applications International Corporation (SAIC) to implement measures and techniques to reduce peak period travel demand on the street system in the vicinity of the SAIC Campus Point complex. The TSM Program is required in order to develop a site at the north end of Campus Point Court, north of Genesee Avenue and east of I-5, in Zone SR (Scientific Research), in the University Community Plan area. The subject property is further described as a portion of Lot 4, Parcel Map PM-14918.

(District-1.)

Subitem-A: (R-90-1579) ADOPTED AS RESOLUTION R-277713

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-89-1257 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-90-1578) ADOPTED AS RESOLUTION R-277714

Adoption of a Resolution approving the program.

PLANNING DEPARTMENT SUPPORTING INFORMATION: The University Community Plan, which was adopted by the City Council on July 7, 1987, requires certain properties within the University Community Planning area to mitigate their peak hour trip generation rate to a level equal to or less than that generated by a project of 18,000 square feet per acre. One of the properties affected by this requirement is owned by Science Applications International Corporation (SAIC). The University Community Plan states that this traffic mitigation shall be achieved through a Transportation Systems Management (TSM) Program. The Community Plan also states that the TSM Programs shall be approved by the City Council.

SAIC submitted their TSM Program to the City's Engineering and Development Department in May of 1988. This TSM Program presents alternative work hours, car-pools, and bicycle commuting as methods to reduce peak period traffic. Procedures for annual monitoring are described, and enforcement measures are specified in case the traffic thresholds are exceeded. On August 2, 1989, the Transportation and Traffic Engineering Division of the City's Engineering and Development Department approved the TSM Program for SAIC.

On March 16, 1990, the Planning Director approved a Community Plan Implementation Overlay Zone (CPIOZ) Permit for SAIC's Phase VI, and certified Environmental Mitigated Negative Declaration EMND-89-1257 which included analysis of the TSM Program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D028-030.)

Hearing began 2:21 p.m. and halted 2:23 p.m.

MOTION BY WOLFSHEIMER TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

ITEM-335: (R-91-) CONTINUED TO TUESDAY, APRIL 23, 1991

Request of Michael B. Galasso, President of Metropolis
Investment and Development, Inc., for the City Council
to clarify its understanding of the Historical Site
designation of the Qualitee/Carnation Dairy Building,
when it approved the Historical Site designation of the
exterior of the building, as Site No. 261, Grade 2, on
December 11, 1990. The building is located at 354
Eleventh Avenue.
(District-8.)

Adoption of a Resolution clarifying the City Council's
understanding of what the Historical Site Board
designation included, when it approved the Historical
Site Board's designation of the exterior of the
building at 354 Eleventh Avenue as Site No. 261, Grade
2, on December 11, 1990.

FILE LOCATION: GEN'L-Historical Site Board, Decisions and
Appeals

COUNCIL ACTION: (Tape location: G244-245.)

MOTION BY ROBERTS TO CONTINUE TO TUESDAY, APRIL 23, 1991.
Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-S404: (O-91-144) ADOPTED AS ORDINANCE O-17630 (New
Series)

(Trailed as Unfinished Business from the meeting of
Tuesday, April 9, 1991, Item 50, due to lack of five
votes.)

Amending Chapter V, Article 9, Division 1 of the San
Diego Municipal Code by amending Section 59.0104,

relating to Activities Prohibited within the San Diego Jack Murphy Stadium Parking Facility, by eliminating tailgating on the finger walkways and traffic turn areas.

(Introduced on 3/25/91. Council voted 8-0. District 7 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D042-058.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-not present.

ITEM-S500: CONTINUED TO APRIL 30, 1991

(Trailed as Unfinished Business from the meeting of Tuesday, March 19, 1991, Item 336; continued from the meetings of March 25, 1991, Item S401, and April 9, 1991, Item 334; last continued at Councilmember Wolfsheimer's request, to allow time for a report from the Planning Department and Engineering Department regarding sewer easements involved to hook up Adobe Falls School.)

Request to rezone approximately 1.28-acres from Zone A-1-10 to Zone R-1-5000/SL (Small Lot Overlay Zone) and for a 12-lot subdivision (Russet Leaf Lane West) at a site located on the west side of Russet Leaf Lane between Entreken Way and Calderon Road, in the Penasquitos East Community Plan area. The subject property is further described as Parcel 6 of Parcel Map PM-14576.

(Case and TM-90-0443. District-1.)

Subitem-A: (R-91-1190)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-90-0443 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-91-119)

Introduction of an Ordinance for R1-5000/SL Zoning.

Subitem-C: (R-91-)

Adoption of a Resolution granting or denying the map,
with appropriate findings to support Council action.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D012-021.)

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 30, 1991 AT THE
REQUEST OF MR. ELDERS TO RESOLVE SOME ISSUES FURTHER.

Second by Pratt . Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-not present,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

ITEM-S501: (R-91-1498) CONTINUED TO MONDAY, APRIL 22, 1991

(Continued from the meetings of March 26, 1991, Item
334, and April 9, 1991, Item 335; last continued at
Mayor O'Connor's request, for full Council.)

Revising the Housing Trust Fund Housing Impact Fees by
the two percent increase in the building cost Index of
the Cost Indices for Twenty Cities published by M.C.
McGraw-Hill, Inc.; authorizing the City Engineer to
revise the Housing Trust Fund Housing Impact Fees as
specified in Ordinance O-17454 (New Series); declaring
that the Housing Commission shall issue an
informational report to the City Council on the
percentage increase or decrease in the fees.

(See Housing Commission Report HCR-91-004CC.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I036-037.)

MOTION BY HENDERSON TO CONTINUE TO MONDAY, APRIL 22, 1991.

Second by Bernhardt. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-not present,
Filner-not present, Mayor O'Connor-yea.

ITEM-S502: PRESENTATION MADE AND DISCUSSION HELD

Presentation of the City Manager's Proposed Fiscal Year
1992 Budget to the Honorable Mayor and City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A018-524.)

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

Comment by Mayor O'Connor requesting City Attorney to
schedule a public hearing date for the redistricting
issue/RAB map as soon as possible.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I212-214.)

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:03 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I203).